



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 11/16/07 at 8 pm and 11/17/07 at 9 am*

Tuesday, November 13, 2007

9:30 **INVOCATION** - Rabbi William Rudolph, Congregation Beth El of MC, Bethesda

9:35 **PRESENTATION** - Recognition of the establishment of a Local Author's Corner at Gaithersburg Library by Councilmember Andrews

9:40 **PRESENTATION** - Certificate of Appreciation to Donna Barron for her service as a member of the Board of Appeals (Ferber)

9:45 **GENERAL BUSINESS**

A. Announcements:

- Agenda and Calendar Changes (Lauer)
- The public hearing on the FY09 WSSC Spending Control Limits is scheduled for 11/27/07 at 1:30 pm.

- (1) **B. Acknowledgement** - Receipt of Petitions
C. Action - Approval of Minutes: October 29 and 30, 2007

(2) 9:50 **CONSENT CALENDAR**

A. Introduction - Resolution to terminate the Clarksburg Town Center Development District, sponsored by Council Vice President Knapp and Councilmembers Elrich and Leventhal (Boucher)
Public Hearing is scheduled for 1/15/08 at 7:30 pm.

B. Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee worksession tentatively scheduled for 11/19/07.

C. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Non-Departmental Account - \$200,000 for Arts and Humanities Council of Montgomery County (Davidson)
HHS Committee worksession tentatively scheduled for 11/19/07.

D. Action - Executive Regulation 21-07, Taxicab Participation in User-Side Subsidy Programs (Orlin)
T&E Committee recommends approval.

(2) 9:50 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Resolution to approve System Development Charge (SDC) Exemption for Youth Facilities (Levchenko)
T&E Committee recommends approval.
- F. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson)
• IMPACT Silver Spring
• Jewish Federation of Greater Washington
- G. **Receipt and Release** - Office of Legislative Oversight Report 2008-3, Review of Montgomery County Public Schools Facilities' Compliance with Environmental Laws and Regulations (Howard)
ED Committee worksession tentatively scheduled for 11/19/07.
- H. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Carol Walsh (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Captain Russell E. Hamill, III (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Karen Miller (Ferber)
- K. **Introduction** - Resolution amending Resolution 15-01 to provide for eligibility for retiree group insurance benefits for non-merit system officers, sponsored by the Council President at the request of the County Executive (Farber)
Action is tentatively scheduled for 11/20/07.

(3) 9:55 **ACTION** - Appointments to Board of Appeals (Ferber)

10:00 **ACTION** - Growth Policy (Faden/Orlin)

- (4) • Resolution to approve comprehensive amendment to County Growth Policy

- (5) • Resolution to amend impact tax rates (Faden/Orlin)

11:00 **LEGISLATIVE SESSION Day # 34**

- A. Approval of Legislative Journal: October 30, 2007 (Lauer)

B. Introduction of Bills

- (5.1) • **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment, sponsored by the Council President at the request of the County Executive (Drummer)

Public Hearing is scheduled for 11/27/07 at 1:30 pm.

11:00 LEGISLATIVE SESSION Day # 34 (continued)

C. Call of Bills for Final Reading

- (6) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
(7) • **Bill 11-07**, Recordation Tax - Rate (Faden)

12:30 RECESS

- (8) **1:30 PUBLIC HEARING** - Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)
• \$150,000 for the sustainable quality of life indicators project
• \$206,000 for ICC environmental project monitoring
PHED Committee worksession tentatively scheduled for 11/19/07.
- (9) **1:30 PUBLIC HEARING - Expedited Bill 26-07**, Taxicabs - Passenger Vehicle Licenses (Mihill/Faden)
T&E Committee worksession tentatively scheduled for 11/15/07.
- (10) **1:30 PUBLIC HEARING/ACTION** - Special appropriation to the MNCPPC's FY08 Operating Budget - \$367,000 for ballfield maintenance (Source: General Fund Reserves) (Michaelson)

2:00 LEGISLATIVE SESSION Day # 34 (continued)

C. Call of Bills for Final Reading

- (11) • **Bill 23-07**, Non-Discrimination - Gender Identity (Mihill)
HHS Committee recommends approval with amendments.

2:45 ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 20, 2007:

Cable and Communications Advisory Committee: Jay H. Boyar, Trish Evans, Grant G. Moy, Jr., Gabriel D. Nmah

Citizens Review Panel for Children: Elise M. Alvidrez, Harold I. Eist, Tracy A. Wolff, Eileen L. Hanlon, Olga Acosta Price, Nga H. Nguyen

Commission for Women: Vanessa E. Atterbeary

Department of Permitting Services Advisory Committee: Steven Morrison, Alan S. Bowser, Larry A. Gordon, Michael P. Carey, Joav Steinbach, JD Grewell

Ethics Commission: Gilles W. Burger, Antar C. Johnson, Rafael Borrás

Forest Conservation Advisory Committee: Joshua O. Maisel, Andrew T. Der, Jeffrey H. Schwartz, Armin Behr, Ginny Barnes, Victor J. Bonilla, Linda G. Silversmith, Pamela Browning, James B. Hubbard, Kevin F. Mack, John G. Jessen, Daniel E. Lyons, Clark M. Wagner, Daniel P. Landry, Caren W. Madsen, David C. Plummer, Laura Miller, Brett Linkletter, Mark Pfefferle, Edward G. Dress, Jr.

Pedestrian Safety Advisory Committee: Delegate William A. Bronrott, Steven H. Friedman, Gerald A.

Donaldson, John Howley, Alan Migdall, Alyce Ortuzar, Arthur Holmes, Jr., Lt. Ronald G. Smith, Charles Kines, Timothy A. Richards

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session
Dec 17, 2007 to Jan 17, 2008		RECESS
Dec 25, 2007		HOLIDAY
Jan 1, 2008		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Nov 27, 2007
1:30 pm Supplemental appropriation, Arts and Humanities Council NDA - \$200,000 for the Arts and Humanities Council
1:30 pm **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority
1:30 pm Resolution to establish FY09 Spending Control Limits for the WSSC
Dec 4, 2007
1:30 pm Spending Affordability Guidelines for FY09 Operating Budget
1:30 pm ZTA 07-15, Signs - Permit Fees
Jan 14, 2008
7:30 pm Resolution to terminate the Clarksburg Town Center Development District



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, November 13, 2007

Item Number

Note

Staff

ADDENDUM

Tuesday, November 13, 2007

(2) 9:50 **CONSENT CALENDAR**

Add: L. **Introduction** - Resolution to authorize Advance Taking - Valley Brook Drive Pedestrian Path (Orlin)
T&E Committee worksession tentatively scheduled for 11/15/07.